

## *Agenda*

### **Special Endowment Fund Investment Board Meeting**

**Monday, August 28, 2017**

**1:30 p.m. - 3:00 p.m. MDT**

**EFIB Board Room**

**Conference phone number: (877) 820-7831**

**Conference code: 588405**

#### **1. Executive Session**

Review initial screening of applications for the Manager of Investments position

Under *Idaho Code §74-206(1)* an executive session may be held (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. Any resulting action will take place when the board resolves back into regular session.

#### **2. Select 8? candidates to participate in a phone interview**

#### **3. Review proposed interview questions**

#### **4. Set dates/times for the phone interviews**

- Proposed: **September 5-6**, 9am-noon each day

#### **5. Set date/time for a meeting to select finalists**

- Proposed: **September 11** at 10am-11:30am

#### **6. Set date/time for in-person interviews**

- Proposed: **September 25**, 9am-3pm